PROFESSIONAL ENGINEERS SECTION

Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors MINUTES

MADISON, WISCONSIN JANUARY 14, 2000

PRESENT: Harvey Shebesta, Terry Richard, Nancy Sobczak

STAFF PRESENT: Jan Bobholz and Jan Neitzel; Marlene Cummings and Wayne Austin

were present for portions of the meeting.

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Harvey Shebesta, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Nancy Sobczak moved, seconded by Terry Richard, to adopt the agenda as

published. Motion carried unanimously.

MINUTES (November 12, 1999)

MOTION: Nancy Sobczak moved, seconded by Terry Richard, to approve the

minutes as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings discussed the January 11, 2000, internet article on "net devices" relating to doctors and patients using the internet to relay information to each other.

Secretary Cummings stated that the Department of Regulation and licensing is a complaintdriven department and that complaints can originate from varying sources.

Bureau Director's Report

i. Section Roster

The Section members received a copy of the January 20, 2000, roster. Noted.

ii. Regulatory Digest (March 2000)

Jan Bobholz stated the Regulatory Digest is being written and encouraged the Section to submit articles

iii. To-Pass Folder

The To-Pass Folder was circulated and duly noted.

LEGISLATIVE

<u>Further Discussion and Action on Repealing the 12-Year Experience Requirement for</u> Registration as a Professional Engineer

The Section clarified the proposed changes in the requirements to be a licensed professional engineer. The changes include: elimination of the 8-year experience requirement with a 4-year approved degree and 6 months of experience in Wisconsin (Ch. 443.04(d), with options of: (a) a 4-year approved degree, 4 years of experience, and passing the 16-hour engineering exam, (b) 8 years of experience and passing the 16-hour engineering examination or, (c) 12 years of experience and/or education and passing the 8-hour exam.

Wayne Austin will research these proposed changes and report at the March 3, 2000, meeting.

ADMINISTRATIVE RULES UPDATE

<u>Plan Submittal Requirements for Architect or Professional Engineer Not Registered As</u> Architects or Professional Engineers in WI

Wayne Austin will research and report on the non-registered architects or professional engineers in Wisconsin and report at the March 3, 2000, meeting.

Discussion of A.E. 4.05 (4)(d) Six-Month Wisconsin Experience Requirement

Wayne Austin will check on the 6-month Wisconsin experience requirement for applicants licensed in other states and report at the March 3, 2000, meeting. (If the replacement of the 8-year experience requirement with a 4-year approved degree and 6 months of experience in Wisconsin [Ch. 443.04(d)] is approved, this will not be relevant.)

PRACTICE ISSUES

Cathodic Protection Systems for Underground Storage Tanks

The Section discussed cathodic protection systems and will continue the discussion at the March 3, 2000, meeting.

EXAMINATION ISSUES

None.

SECTION MEMBER ACTIVITY

Election of Officers

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to nominate and

unanimously elect Harvey Shebesta as chair. Motion carried

unanimously.

MOTION Terry Richard moved, seconded by Nancy Sobczak, to nominate and

unanimously elect Nancy Sobczak as vice-chair. Motion carried

unanimously.

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to nominate and

unanimously elect Lynda Farrar as secretary. Motion carried

unanimously.

DIVISION OF ENFORCEMENT

Complaint Process

Jack Temby explained the complaint process including complaint screening, investigation, stipulations, and hearings either with the Section or with an Administrative Law Judge.

Mr. Temby stated that the screening process has reduced the number of cases the Division of Enforcement processes and has made the Division of Enforcement more efficient in processing the serious violations.

Mike Berndt explained that complaints can be from the public, newspapers or television.

NCEES

Schedule of Meetings

The Section received a copy of the NCEES meeting dates. Noted.

Harvey Shebesta will be attending the Central Zone Meeting May 4-6, 2000 in Dearborn, MI, and the NCEES Annual meeting August 2-5, 2000, in Chicago, IL.

Policy Manuals

The Section received a copy of the November 10, 1999, memo from Ashley Farmer relating to policy manuals.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Wisconsin Society of Professional Engineers Board of Engineers Professional Responsibility (BEPR) Committee

No report.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION: Nancy Sobczak moved, seconded by Terry Richard, to convene the

meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by

this section or the investigation of charges against such a person.

Specifically, to discuss the issue of case status reports, case closings, examination issues, deliberations on stipulations that may be signed after printing of the agenda, pending applications, and to hold a Class 1 hearing on a denied application of Jiang Liu. Motion carried by a roll call vote:

Terry Richards-yes; Harvey Shebesta-yes; and Nancy Sobczak-yes.

Open Session recessed at 10:25 a.m.

CLOSED SESSION

The Board deliberated on a Class I hearing, case status report, pending applications and a stipulation.

RECONVENE TO OPEN SESSION

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to reconvene in

Open Session at 12:35 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

STIPULATIONS

Robert E. Brady (Middleville, MI)

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to accept the

Stipulation, Findings of Fact, Conclusions of Law and Orders in the matters involving Robert E. Brady. Motion carried unanimously.

HEARINGS ON DENIED APPLICATIONS

Jiang Lu

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to approve the

application for the principles and practice of engineering examination for

Jiang Lu. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON JANUARY 14, 2000

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to approve the

following applications reviewed by the Section on January 14, 2000.

Motion carried unanimously.

- 1. By 16-Hour Written Examination
 - a. Granted

Brodersen, Brian Kolisch, Dale

- 3. By approved Degree Plus 8 Years Experience
 - a. Granted

Anderson, Brent Glaser, Gus Lawal, Francis Reid, Gordon Toumanian, Steven Wiesneth, Michael

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to deny the following

application reviewed by the Section on January 14, 2000. Motion carried

unanimously.

b. Deny

Shikhman, David

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to approve the

following applications reviewed by the Section on January 14, 2000.

Motion carried unanimously.

a. Granted

Andrews, Robert Lu, Jiang
Carlson, Michael Mastaw, Kevin
Conlin, Paul McKirdy, Kris
Ehlert, Christopher O'Laughlin, Terry
Geister, Ryan Olson, Erik
Greenwood, Daniel Sande, Daniel
Jennings, Staci Yassein, Alex

Kastelic, Frank

MOTION: Terry Richard moved, seconded by Nancy Sobczak, to deny the eligibility

application for the principles and practice of engineering examination for the following applications reviewed by the Section on January 14, 2000.

Motion carried unanimously.

c. Deny

Cook, Dale Halvensleben, Brad Roach, Kelly

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Nancy Sobczak moved, seconded by Terry Richard, to adjourn the meeting at 12:37 p.m. Motion carried unanimously.